

Message Text

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ORIGIN SY-05

INFO OCT-01 ISO-00 SSO-00 /006 R

DRAFTED BY A/SY/PSI/I/PVB:RJRUSSELL:JG
APPROVED BY A/SY/PSI/I:KO
CA/VO MR. WILLIAM DEVLIN
(IN SUBSTANCE)

-----055314 072156Z /21

O 072131Z JUL 78 ZFF4
FM SECSTATE WASHDC
TO AMEMBASSY KINGSTON NIACT IMMEDIATE

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SY CHANNEL - CRO HANDLING ONLY

E.O. 11652: (DECONTROL AT YOUR DISCRETION)

TAGS: ASEC

SUBJECT: ALLEGED VISA IRREGULARITIES

REFERENCE: KINGSTON 5379

SY AND CA/VO CONCUR IN THE COURSE OF INVESTIGATION OUT-
LINED IN REFERENCE AND IN TELCON BETWEEN MR. WILLIAMS AND
MR. RUSSELL. YOUR REQUEST FOR FUNDS WILL BE CONSIDERED
WHEN A SPECIFIC AMMOUNT IS KNOWN. WE CAN NOT CONTROL CID
INVESTIGATION AND THE AC ACTIVITIES OF A CID INFOR-
MANT. YOU MIGHT WANT TO SUGGEST HOWEVER, THAT CID KEEP
THE BROKER UNDER SURVEILLANCE AND THAT THEY MONITOR HIS
ACTIVITIES.

UPON RECEIPT FROM POST OF A LIST OF NAMES AND OTHER INFOR-
MATION CONCERNING PREVIOUSLY MENTIONED NIV'S SY WILL CON-
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DUCT STATE SIDE INVESTIGATION WHICH HOPEFULLY WILL SUPPLE-
MENT YOUR INVESTIGATION.

COORDINATION OF THIS INVESTIGATION IS BEING CONDUCTED WITH
THE U.S. ATTORNEY'S OFFICE, PUBLIC INTEGRITY DIVISION,
U.S. DEPARTMENT OF JUSTICE.

CA/VO EMPHASIZES THEY DO NOT WANT THE CONSULAR FRAUD OFFICER TO BE FURTHER INVOLVED IN THIS INVESTIGATION. A/SY/PSI/I/PVB AND CA/VO SINCERELY HOPE THE FRAUD OFFICER'S FEELINGS ARE NOT HURT BUT TO DATE HE POSSESSES ONLY SECOND HAND INFORMATION. IF HE IS TO BECOME FURTHER INVOLVED HE MAY HAVE TO TESTIFY IN COURT AND IT IS FELT THIS WILL BE AN UNNECESSARY HARDSHIP FOR POST. PLEASE EXTEND OUR GRATITUDE FOR THE FINE JOB HE HAS DONE TO DATE.

AT THIS IMMEDIATE POINT IN TIME A PVB OFFICER IS NOT AVAILABLE TO HELP BUT THIS PROBLEM IS BEING RESEARCHED AND A DECISION WILL BE TRANSMITTED IMMEDIATELY. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE172059
Document Source: CORE
Document Unique ID: 00
Drafter: RJRUSSELL:JG
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: n/a
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t19780784/aaaacsvj.tel
Line Count: 74
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: a7496479-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
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Previous Handling Restrictions: n/a
Reference: 78 KINGSTON 5379
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 19 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2082738
Secure: LOCK1
Status: <DBA CHANGED> VJT 20041026
Subject: ALLEGED VISA IRREGULARITIES
TAGS: ASEC
To: KINGSTON
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/a7496479-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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